

December 8, 2014

9:00 Reconvene. Pelton, Bowman and Haas present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; draft minutes December 1, 2014; amended budget; change orders; two replacement checks; and Kansas Health Foundation Grant forms.

**Commissioners approved and signed change orders 2014 - 18, 19, 20, 21, 23, and 24.**

**Approved and signed checks for payables.**

**Read, corrected and approved minutes of December 1, 2014.**

**Approved to publish amended budgets for Road & Bridge and Special Oil Royalty.**

**Approved and signed the two replacement checks.**

**Approved and signed the Kansas Health Foundation Grant for Extension.**

9:30 Don and Donna Nolde, Jim Forrest, Betty Tauscher, Martha Appel, Betty Fyler, Gwen Walters, and Charles Wonsetler, from the Welcome Inn. Mike Gilmore, Tiller and Toiler. Gave information on use of the buses. Discussed the Public Transportation Bus, and the need for more volunteer drivers, and Welcome Inn Senior Center overseeing the use of the bus.

10:05 Kurt Demel, Co. Hwy. Adm. Gave updates on road work. Discussed the sight distance needed for roads, and trees blocking the sight distance. Discussed Kansas Statutes governing the sight distance. Gave updates on roads, sanding and other department activities and plans, and gave update on personnel.  
**Commissioners signed two road crossing permits.**

10:55 Shae Veach, PVCH, Acting Administrator. John Settle, County Attorney. Informed them that the Second Amended and Restated Affiliation Agreement was ready to be approved and signed by the Board.  
**Motion by Haas, seconded by Pelton, to approve the Second Amended and Restated Affiliation Agreement. Vote was all ayes, and Bowman signed for the Board. John Jeter, President, signed on December 2, 2014, for HaysMed Partners-Pawnee County, Inc.; Shae Veach, Interim Administrator, signed for Pawnee Valley Community Hospital, on December 3, 2014; John Jeter, President and CEO, Hays Medical, Inc., signed the Joinder for Hays Medical Center, Inc., who joins in the A/R Agreement for the limited rights, privileges, obligations and purposes therein expressly set forth. Settle informed the Commissioners that the Public Building Commission will sign at their meeting Monday, December 15, 2014.**

Discussed the Health Service Agreement to qualify for the 340B Contract (pharmacy grant).

Settle stated that CMS is not part of this contract. Consideration has been given by both parties, and Pawnee County will cover any costs.

Settle said Doug (attorney) is not going to say it is okay, because CMS has not said it is okay, and they are waiting for Scott Palecki, Foulston Siefkin, to okay the Agreement. It needs to be in place before January 1, 2015.

**Haas made motion for Chair, Kathy Bowman, to sign the Health Service Agreement when Palecki okays the Agreement. Pelton seconded. All ayes.**

Continued

**December 8, 2014 Continued**

Settle discussed the overcrowding at Osawatomie and the impact on LSH. Discussed the staff injuries at the State Facilities. They are transferring patients to Larned State Hospital, and completing a change of venue. Larned State Hospital is over census now. The Advisory Group will meet in January, 2015.

MRI ribbon cutting will be tomorrow at 10:00 a.m.

Settle discussed the trees that need to be trimmed. Settle will decide what statutes to use, and Demel should put in writing what needs to be done, and Settle will file an action.

Further discussed the MRI. The MRI has short bore, and patients at hospital will be able to wear some goggles and watch some movies, etc.

Discussed the ambulance service.

Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report and Interim Statement thru 181.

Informed them that Mark Bauer had called, and said that Aaron Koehn, Richard VonFeldt, and he had discussed the Pictometry contract, and were in agreement that only the first project cost needed to be encumbered.

12:05

Adjourned until Monday, December 15, 2014, at 9:00 a.m.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**